



CALL AND NOTICE

CALL AND NOTICE OF A SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

As Chair of the Administrative Committee of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the ABAG Administrative Committee as follows:

Special Retreat Meeting

Sunday, March 1, 2015, 1:00 PM to 5:00 PM

Monday, March 2, 2015, 8:30 AM to 3:00 PM

Location:

Lafayette Park Hotel & Spa
3287 Mount Diablo Boulevard
Lafayette, California

The ABAG Administrative Committee may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov

For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.

SUNDAY, MARCH 1, 2015, 1:00 PM

- 1. CALL TO ORDER / CONFIRM QUORUM**
- 2. PUBLIC COMMENT**
- 3. INTRODUCTION—OBJECTIVES OF THE RETREAT**

Information

Presenter: Ezra Rapport

- 4. REPORT ON PLAN BAY AREA IMPLEMENTATION**

Information

A. ABAG Planning Schedule and Document Releases

Presenter: Miriam Chion

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B. State of the Region

Presenter: Cynthia Kroll

C. Economic Development Strategy Update

Presenter: Miriam Chion

D. Housing Production and Affordability

Presenter: Duane Bay

E. Open Space

Presenters: JoAnna Bullock

5. ADJOURN TO MONDAY, MARCH 2, 2015, 8:30 AM

MONDAY, MARCH 2, 2015, 8:30 AM

6. RECONVENE / CALL TO ORDER / CONFIRM QUORUM

7. REPORT ON PLAN BAY AREA IMPLEMENTATION (CONTINUED)

Information

A. Priority Development Area (PDA) Implementation

Presenter: Mark Shorett

B. Resilience, Joint Policy Committee, Climate Change

Presenter: Ezra Rapport

BREAK

8. PLAN BAY AREA PUBLIC PARTICIPATION PLAN

Presenter: Brad Paul and Barbary Coast

LUNCH

9. CLOSED SESSION

Conference with Legal Counsel—Anticipated Litigation:

City and County of San Francisco demand letter for return of proceeds of a bond issued in connection with Rincon Hill CFD.

10. CLOSED SESSION

Public Employee Performance Evaluation

Title: Executive Director

11. REPORT OUT OF CLOSED SESSION

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**12. REPORT ON BAY REGIONAL ENERGY NETWORK (BAYREN), PAYS PROGRAM,
LEGISLATIVE ADVOCACY**

Information

Presenters: Jerry Lahr and Jenny Berg

**13. REPORT ON ABAG POOLED LIABILITY ASSURANCE NETWORK (ABAG PLAN)—
MISSION, ORGANIZATION, INTERNAL CONTROLS**

Information

Presenter: Jim Hill

14. ADJOURNMENT

Members of the public shall be provided an opportunity to directly address the ABAG Administrative Committee concerning any item described in this notice before consideration of that item.

Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.

Julie Pierce
Chair, Administrative Committee

Date Submitted: February 26, 2015

Date Posted: February 26, 2015